



## BUCKSKIN SANITARY DISTRICT

P O Box 5398  
Parker, AZ 85344

Board of Directors:

Shelly Rohde Gary Hansen Gary Svider William Risen Robert Troxler

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Pursuant to Arizona Revised Statute §38-431.02, notice is hereby given to the members of the Buckskin Sanitary District Board of Directors, and to the general public, that the Buckskin Sanitary Board of Directors will hold a **Regular Meeting**, open to the public, on **Wednesday, May 19, 2010, at 5:30 p.m.** at the Boat Safety Building Meeting Room, located at 8484 Riverside Drive, Parker, Arizona.

**AGENDA**  
**OF THE BUCKSKIN SANITARY DISTRICT**  
**BOARD OF DIRECTORS**  
**Regular Meeting**  
**Wednesday, May 19, 2010 at 5:30 p.m.**  
**Boat Safety Building, 8484 Riverside Dr., PARKER, ARIZONA**

1. Call to Order.
2. (Action Item) Approve/Disapprove the Regular Meeting of May 19, 2010 as presented.
3. Call to the Public
4. Project Report by JR Pooler from Pooled Resources
  - a). Project Status Report for Improvement District
  - b). Project Cost Summary Report
  - c). District Financial Report
  - d). Assessment Billing Report
  - e). Report on Meeting with La Paz County
  - f). Assessment Payoff Procedures
  - g). Informational Assessment Sheet
  - h). Frequently Asked Questions Letter
5. **CONSENT AGENDA**
  - a). Approval of Minutes Worksession & Regular Meeting dtd 3/12/10, Worksessions dtd 3/31/10, 4/14/10, 5/12/10, Regular Meeting dtd 4/20/10, and Special Meeting dtd 5/12/10.
  - b). Approval of Accounts Payable from 4/19/2010-5/18/2010

Phone: (928) 667-7197 \* Fax: (928) 667-1697 \*

Web: [www.buckskinsanitarydistrict.org](http://www.buckskinsanitarydistrict.org)

***An Equal Opportunity Employer and Provider***

REGULAR AGENDA

6. Action Item) Motion to Approve/Disapprove reconsideration of the Board's action, Agenda Item # 8, on April 20, 2010. On April 20, 2010 at the regularly scheduled meeting of the Board of Directors for Buckskin Sanitary District. Agenda Item #8 was an action item to consider a possible modification in the number of EDU's assessed to La Paz County parcel 311-66-136, currently assessed 17 EDU's. The Board on a vote of 3-2 declined to make any modifications to the number of EDU's assessed against said parcel. The property owner has requested that the matter again come before the Board for possible action. In order for the matter to again come before the Board, the Board must first agree, by a majority vote, to reconsider the action it took on April 20, 2010. A Motion to Reconsider may only be made by the Board Members who voted on the prevailing side of the April 20, 2010 motion, i.e. Members Risen, Hansen and Rohde. If a Motion to Reconsider is made, then any Member can second the Motion. The Motion to Reconsider is debatable. The Motion must pass by a majority vote.
7. (Action Item) Approve/Disapprove possible modifications of assessments for Parcel #311-66-136, commonly known as the Tony Guardalabene property as 17 EDU's. This item would only come before the Board if a Motion to Reconsider is approved by a majority of the Board.
8. (Action Item) Motion to Approve/Disapprove reconsideration of the Board's action, Agenda Item # 7, on April 20, 2010. On April 20, 2010 at the regularly scheduled meeting of the Board of Directors for Buckskin Sanitary District. Agenda Item #7 was an action item to consider a possible modification in the number of EDU's assessed to La Paz County parcel 311-47-016A, currently assessed 15 EDU's. The Board on a vote of 3-2 declined to make any modifications to the number of EDU's assessed against said parcel. A Board Member has requested that the matter again come before the Board for possible action. In order for the matter to again come before the Board, the Board must first agree, by a majority vote, to reconsider the action it took on April 20, 2010. A Motion to Reconsider may only be made by the Board Members who voted on the prevailing side of the April 20, 2010 motion, i.e. Members Risen, Hansen and Rohde. If a Motion to Reconsider is made, then any Member can second the Motion. The Motion to Reconsider is debatable. The Motion must pass by a majority vote.
9. (Action Item) Approve/Disapprove possible modifications of assessments for Parcel #311-47-016A, commonly known as the Miller property from 15 EDU's. This item would only come before the Board if a Motion to Reconsider is approved by a majority of the Board.

10. (Action Item) Discussion and possible action to terminate the vault and haul services for Goodman Builders, LLC at 10084 Riverside Dr. effective immediately after the next pumping.
11. (Action Item) Approve/Disapprove adopting the "No Free Ride" Ordinance for the Buckskin Sanitary District.
12. (Action Item) Adoption of proposed language for the Call to the Public to be printed on each Agenda.
13. (Action Item) Approve/Disapprove the Permit Fee required for sewer hook up as stated in the Buckskin Sanitary District Sewer Ordinance, currently at \$300.
14. (Action Item) Approve/Disapprove possibly rescinding the contract with Engineered General Contractor, Inc. in regards to the effluent upgrade project at the ponds.
15. (Action Item) Approve/Disapprove a possible alternate payment schedule to ADOT on the Holiday Harbor project.
16. (Action Item) Approve/Disapprove a new contract with Pooled Resources to provide Interim Management Services to Buckskin Sanitary District on a lump sum basis, not to exceed \$9,000.00 per month.

17. *Convene into Executive Session*  
**EXECUTIVE SESSION**

Discussion and possible action to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3& 4) for the purpose of discussion and consulting with the attorney(s) of the public body in order to consider it's position and instruct its attorney(s) regarding the public body's position regarding contract that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in reference to Sandpiper Resorts and Development Corp. and pursuant to the provisions of A.R.S. 38-431.03 (A)(1) for discussion and consultation of employment of an Interim Management contract.

18. (Action Item) Discussion and Possible Action regarding the Sandpiper Resorts & Development Corp. settlement dtd. 12/15/2009 and subsequent discussions dated April 29, 2010.

Open Comment

Next Regular Board Meeting will be Tuesday, June 15, 2010

This notice/agenda was posted at the Buckskin Sanitary District office located at 8832 Riverside Drive, Suite # 4 on Tuesday, May 18, 2010 on or before the hour of 4:30 p.m.

Posted by: \_\_\_\_\_

REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03 (A)(1), §38-431.03(A)(2), §38-431.03(A)(3), AND §38-431.03(A)(4), NOTICE IS HEREBY GIVEN TO THE BOARD OF DIRECTORS OF BUCKSKIN SANITATION AND THE GENERAL PUBLIC THAT THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BUCKSKIN SANITATION DISTRICT OFFICE AT (928)667-7197 WITHIN TWENTY-FOUR (24) HOURS OF MEETING. This notice is posted Buckskin Sanitary District Office

NOTE: The items set forth may be addressed by the Board in any order. A copy of the agenda background material provided to the Board Members, with the exception of material related to possible executive sessions, is available for public inspection at the District Office at the address noted above.